

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 11:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x283229f9df2dec49aee4d735527d487a435b7672</u>
TOTAL RECEIVED	2.009999999999999787 MATIC
	0.82 USD
TOTAL SEND	1.767072459281455066 MATIC
	0.72 USD





Token	Balance
MATIC	0.242927540718545054 MATIC
	0.09 USD
Acces Liquid-ether.com	1 rewards
@ Synth sUSD	879.049999999999954525 sUSD [Synthetix.cc]
Merkly Wormhole FT	0.000000000000000000 WMERK
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
\$1000 USDC Voucher	N/A 1000usdc.org
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{net}]





Token	Balance
1,000 USDT Reward	N/A ards.org
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at [5eth i%[enet]
\$100000 STAK-ETH.COM	N/A https://lidorium.com
5000 BUSD	N/A NFT Giveaway
\$2000 USDT AirdropδŸŽ•	N/A 2000usdt.net










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-03-28 17:53:56	<u>0xc04535eae1a565f053ef</u> <u>802c240c32c6f578689d9f</u> <u>2b838ada2aa98c2e8116dd</u>	- 0.0515107734986626 21 MATIC  0.05 USD	✓
2	2024-03-28 17:53:56	<u>0xc04535eae1a565f053ef</u> <u>802c240c32c6f578689d9f</u> <u>2b838ada2aa98c2e8116dd</u>	- 0.0065164200000000 00 MATIC  0.00 USD	✓
3	2024-03-28 17:53:56	<u>0xc04535eae1a565f053ef</u> <u>802c240c32c6f578689d9f</u> <u>2b838ada2aa98c2e8116dd</u>	- 0.0126700561224004 36 MATIC  0.01 USD	✓
4	2024-02-09 19:35:17	<u>0x63e5b52013807828a7a3</u> <u>fd3422507bf76b17e4fc04</u> <u>35c5f733bd2a08baae5329</u>	- 0.0553822035249111 96 MATIC  0.04 USD	✓
5	2024-02-09 19:35:17	<u>0x63e5b52013807828a7a3</u> <u>fd3422507bf76b17e4fc04</u> <u>35c5f733bd2a08baae5329</u>	- 0.0064411800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-09 19:35:17	<u>0x63e5b52013807828a7a3</u> <u>fd3422507bf76b17e4fc04</u> <u>35c5f733bd2a08baae5329</u>	- 0.0008406966371524 98 MATIC  0.00 USD	✓
7	2024-02-07 19:46:20	<u>0x321a529b0fe907d4e2ed</u> <u>93ba8d992f053bb1010190</u> <u>1f6e0276a679033b818449</u>	- 0.0744795781840223 99 MATIC  0.06 USD	✓
8	2024-02-07 19:46:20	<u>0x321a529b0fe907d4e2ed</u> <u>93ba8d992f053bb1010190</u> <u>1f6e0276a679033b818449</u>	- 0.0066651000000000 00 MATIC  0.00 USD	✓
9	2024-02-07 19:46:20	<u>0x321a529b0fe907d4e2ed</u> <u>93ba8d992f053bb1010190</u> <u>1f6e0276a679033b818449</u>	- 0.0004010547824171 20 MATIC  0.00 USD	✓
10	2024-01-03 11:06:57	<u>0x1adb233940bd77a4c76b</u> <u>594daa4fc62f89721d802b</u> <u>6cc7cf4e965c8544783839</u>	- 0.2137747357203821 92 MATIC  0.20 USD	✓
11	2024-01-03 11:06:57	<u>0x1adb233940bd77a4c76b</u> <u>594daa4fc62f89721d802b</u> <u>6cc7cf4e965c8544783839</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
12	2024-01-03 11:06:57	<u>0x1adb233940bd77a4c76b</u> <u>594daa4fc62f89721d802b</u> <u>6cc7cf4e965c8544783839</u>	- 0.0314576064144387 53 MATIC  0.02 USD	✓
13	2023-12-30 01:57:08	<u>0x61d1a014e8ec1db05f66</u> <u>efb765cb2ccfc78e5780a3</u> <u>98956ccb31ce1029befc73</u>	- 0.0704911475409836 09 MATIC  0.06 USD	✓
14	2023-12-30 01:57:08	<u>0x61d1a014e8ec1db05f66</u> <u>efb765cb2ccfc78e5780a3</u> <u>98956ccb31ce1029befc73</u>	- 0.0045738300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-30 01:57:08	<u>0x61d1a014e8ec1db05f66</u> <u>efb765cb2ccfc78e5780a3</u> <u>98956ccb31ce1029befc73</u>	- 0.0263748819979300 50 MATIC  0.02 USD	✓
16	2023-12-30 01:56:28	<u>0x4a6fb5345f4c4790eadd</u> <u>cb4b102b402ca3b4966f0b</u> <u>4a24bb40050581dc7a0687</u>	- 0.0063000000000000 00 MATIC  0.00 USD	✓
17	2023-12-30 01:56:28	<u>0x4a6fb5345f4c4790eadd</u> <u>cb4b102b402ca3b4966f0b</u> <u>4a24bb40050581dc7a0687</u>	- 0.0016187400000000 00 MATIC  0.00 USD	✓
18	2023-12-30 01:56:28	<u>0x4a6fb5345f4c4790eadd</u> <u>cb4b102b402ca3b4966f0b</u> <u>4a24bb40050581dc7a0687</u>	- 0.0080074522517831 22 MATIC  0.00 USD	✓
19	2023-12-13 03:06:39	<u>0xaf14fd91a9129974adbb</u> <u>301d443c15cef0cf6ac5c1</u> <u>6fd28878865b646b35f407</u>	- 0.0601359239341914 47 MATIC  0.05 USD	✓
20	2023-12-13 03:06:39	<u>0xaf14fd91a9129974adbb</u> <u>301d443c15cef0cf6ac5c1</u> <u>6fd28878865b646b35f407</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
21	2023-12-13 03:06:39	<u>0xaf14fd91a9129974adbb</u> <u>301d443c15cef0cf6ac5c1</u> <u>6fd28878865b646b35f407</u>	- 0.0143026763736126 27 MATIC  0.01 USD	✓
22	2023-12-04 04:15:48	<u>0x619506d223d46799afda</u> <u>881a06c460154736fcc335</u> <u>4020cb0ac99ec5704dc134</u>	- 0.0606712980651784 79 MATIC  0.05 USD	✓
23	2023-12-04 04:15:48	<u>0x619506d223d46799afda</u> <u>881a06c460154736fcc335</u> <u>4020cb0ac99ec5704dc134</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-04 04:15:48	<u>0x619506d223d46799afda</u> <u>881a06c460154736fcc335</u> <u>4020cb0ac99ec5704dc134</u>	- 0.0000132015907822 89 MATIC  0.00 USD	✓
25	2023-10-17 05:08:54	<u>0xd8f2dd15f23fdc5133ea</u> <u>3463a6a7ff685f37a83cb5</u> <u>161c59af207571e83efaaa</u>	- 0.1138589526998804 03 MATIC  0.06 USD	✓
26	2023-10-17 05:08:54	<u>0xd8f2dd15f23fdc5133ea</u> <u>3463a6a7ff685f37a83cb5</u> <u>161c59af207571e83efaaa</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
27	2023-10-17 05:08:54	<u>0xd8f2dd15f23fdc5133ea</u> <u>3463a6a7ff685f37a83cb5</u> <u>161c59af207571e83efaaa</u>	- 0.0036173845840930 98 MATIC  0.00 USD	✓
28	2023-10-02 22:28:10	<u>0x5fbecd862a05d573eafa</u> <u>fd1dec8a7194e73d8c1cdf</u> <u>36f0b42b1a5beca9a9e276</u>	- 0.3126681285460339 30 MATIC  0.17 USD	✓
29	2023-10-02 22:28:10	<u>0x5fbecd862a05d573eafa</u> <u>fd1dec8a7194e73d8c1cdf</u> <u>36f0b42b1a5beca9a9e276</u>	- 0.0067860000000000 00 MATIC  0.00 USD	✓
30	2023-10-02 22:28:10	<u>0x5fbecd862a05d573eafa</u> <u>fd1dec8a7194e73d8c1cdf</u> <u>36f0b42b1a5beca9a9e276</u>	- 0.0094950387193428 00 MATIC  0.00 USD	✓
31	2023-10-02 22:25:58	<u>0xc290ca767af95db929ae</u> <u>115bc94108371cebdcfa1f</u> <u>9a84822a10580ee80c0e0c</u>	- 0.0941339926831985 11 MATIC  0.05 USD	✓
32	2023-10-02 22:25:58	<u>0xc290ca767af95db929ae</u> <u>115bc94108371cebdcfa1f</u> <u>9a84822a10580ee80c0e0c</u>	- 0.0078729271611900 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-02 22:25:58	<u>0xc290ca767af95db929ae</u> <u>115bc94108371cebdcfa1f</u> <u>9a84822a10580ee80c0e0c</u>	- 0.0094801334524843 31 MATIC  0.00 USD	✓
34	2023-10-02 22:23:40	<u>0x8daf0cb024c9897a122a</u> <u>970472a4e633aa3f97b67a</u> <u>ec5233b079745242b68e48</u>	- 0.0858526458580384 37 MATIC  0.04 USD	✓
35	2023-10-02 22:23:40	<u>0x8daf0cb024c9897a122a</u> <u>970472a4e633aa3f97b67a</u> <u>ec5233b079745242b68e48</u>	- 0.0067702800000000 00 MATIC  0.00 USD	✓
36	2023-10-02 22:23:40	<u>0x8daf0cb024c9897a122a</u> <u>970472a4e633aa3f97b67a</u> <u>ec5233b079745242b68e48</u>	- 0.0090624460151639 03 MATIC  0.00 USD	✓
37	2023-09-28 17:42:04	<u>0x85e36b86f7441e5ff8f1</u> <u>38eba1e571b6f0f1924a8a</u> <u>417da44ad18af7a490ecec</u>	- 0.1160346192289399 00 MATIC  0.06 USD	✓
38	2023-09-28 17:42:04	<u>0x85e36b86f7441e5ff8f1</u> <u>38eba1e571b6f0f1924a8a</u> <u>417da44ad18af7a490ecec</u>	- 0.0069266700000000 00 MATIC  0.00 USD	✓
39	2023-09-28 17:42:04	<u>0x85e36b86f7441e5ff8f1</u> <u>38eba1e571b6f0f1924a8a</u> <u>417da44ad18af7a490ecec</u>	- 0.0097917511917977 34 MATIC  0.00 USD	✓
40	2023-09-28 17:40:36	<u>0x66b349b6c7ec36844c4b</u> <u>c7c00e98412d9f18c3c056</u> <u>eded697cacb8bc9f65f014</u>	- 0.1160346192289399 00 MATIC  0.06 USD	✓
41	2023-09-28 17:40:36	<u>0x66b349b6c7ec36844c4b</u> <u>c7c00e98412d9f18c3c056</u> <u>eded697cacb8bc9f65f014</u>	- 0.0069266700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-28 17:40:36	<u>0x66b349b6c7ec36844c4b c7c00e98412d9f18c3c056 eded697cacb8bc9f65f014</u>	- 0.0097602003937353 78 MATIC  0.00 USD	✓
43	2023-09-28 17:39:00	<u>0x93d67fb805a6fef8d3fa bf52df3e86d44f75bd8c8d 415efcc2ea5a3bed29fe94</u>	- 0.0845888318542417 92 MATIC  0.04 USD	✓
44	2023-09-28 17:39:00	<u>0x93d67fb805a6fef8d3fa bf52df3e86d44f75bd8c8d 415efcc2ea5a3bed29fe94</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
45	2023-09-28 17:39:00	<u>0x93d67fb805a6fef8d3fa bf52df3e86d44f75bd8c8d 415efcc2ea5a3bed29fe94</u>	- 0.0101525610255260 09 MATIC  0.00 USD	✓
46	2023-09-26 14:50:36	<u>0x939946396cb0da7d2a50 fe8cceb0d983e3b925dc1 5b3151b83ab591839f8eac</u>	+ 2.0099999999999997 87 MATIC  1.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 19:46:26	<u>0xa81dea1dc8614be9fba8 723c87aca7a1acc87485c8 d78559897e14972a3ae18a</u>	+ 1 rewards	✓
2	2023-12-30 01:57:08	<u>0x61d1a014e8ec1db05f66 efb765cb2ccfc78e5780a3 98956ccb31ce1029befc73</u>	- 1.0000000000000000 00 WMERK	✓
3	2023-12-30 01:56:28	<u>0x4a6fb5345f4c4790eadd cb4b102b402ca3b4966f0b 4a24bb40050581dc7a0687</u>	+ 1.0000000000000000 00 WMERK	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-18 08:09:37	<u>0x33030fc202766721ded1cad23c37fa8e67572972e992df624ca21a2c8d00ceaf</u>	+ 879.04999999999995 4525 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 22:00:11	<u>0x8f5506574c7e4d3d486927d262ff4d2fff2343ac569b0de0b6ec47fd39ff1cc4</u>	+ 1 https://lidorium.com	✓
2	2024-02-12 22:41:56	<u>0xd702aa9d0bc0c3e7e087dd00aa5f8bd3320eee88affa11d4071eedbf856650fb</u>	+ 1 https://aione-air.pro	✓
3	2024-02-11 23:22:31	<u>0x1a70e1422be0c323960306178bf95b0c9edeb889e72b3ad73cfd5dc81272a1e</u>	+ 1 https://aione-air.pro	✓
4	2024-02-07 19:47:06	<u>0x11020260f7ee96ed8a760b12ba2400b99471eba2fcb3ae4e60912606eba9c6fa</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-07 19:47:06	<u>0xb41eb035017570d966a66d8774f2eac0187ce961cfc4aef4773c5cc1ad733e49</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-01-02 02:00:06	<u>0xc8c54b5e3f08f82ce420c64ba494879b051cf6168e9ce404c409fd79df4b49b6</u>	+ 1 2000usdc.cc	✓
7	2024-01-02 01:53:47	<u>0x9cacd204cac2b25ef9c0dd439d1dd6054e32911f888627e6339d75259c488c5c</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-04 04:16:20	<u>0xabdbe28242a03dd2140a</u> <u>e5b6ef5a9635c1d335cd47</u> <u>956c27a45db33553140f8e</u>	+ 1 2000usdt.net	✓
9	2023-12-04 04:15:58	<u>0xf55977bd4d801334cee4</u> <u>ecfd241b7a3548d1e1d5f7</u> <u>f119cbe0e5b64e8da27285</u>	+ 1 1000usdc.org	✓
10	2023-10-17 05:11:44	<u>0xac4d1ddcbc8f2ce9d45e</u> <u>1422399c7b5df6b26d26a8</u> <u>c66b3fefcfb139d84273b4</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
11	2023-10-03 18:26:05	<u>0x95cdc6dafb5ec0263d83</u> <u>6d156a976513e908ce987e</u> <u>afb1ccb123c5ffe3e8a03e</u>	+ 1 NFT Giveaway	✓
12	2023-10-02 22:23:58	<u>0x579124722e2c7de57924</u> <u>51d58c2f85e56e37f98137</u> <u>f1cf16599eec1b341b397c</u>	+ 1 ards.org	✓
13	2023-10-02 09:47:17	<u>0x6a56d3af95904248bc79</u> <u>e132900a375ecf2c669a08</u> <u>bca01546fd4c488adc4331</u>	+ 1 NFT Airdrop	✓
14	2023-10-02 09:46:33	<u>0x123fe977af0117fd07f2</u> <u>08180ba5324a30aa103d3e</u> <u>6cb474b1abfc96d7f0c56f</u>	+ 1 NFT Airdrop	✓
15	2023-09-30 13:29:37	<u>0x655509b5332390537360</u> <u>63fdae24873cafaac7cdfb</u> <u>97a05534239dab5c9f263a</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-28 18:43:53	<u>0x5b9ddd1892fcf0993d18</u> <u>bfbfd7040f93db48dae7984</u> <u>fd9fe4a39ae2080db4402f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-26 14:54:02	<u>0x179a877b1dcbc4ab759d</u> <u>d04cab4f135c439d49a5fa</u> <u>adf1331d04e4131b0ec992</u>	+ 1 1,000 USDT Reward	✓

* USD values displayed at the time of transaction

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